

# City Council Agenda Preview

December 3 , 2013

## ▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4,435,466 from November 7 to November 19.
- ▶ **Item 2: Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 3: Minutes of the November 5 City Council Meeting**
- ▶ **Item 4: FY 2013-14 First Quarter Travel and Meeting Expenses (July 1, 2013 – September 30, 2013)**
  - ▶ City Council authorized travel and meeting expenses totaled \$1,682.57 during this period.
- ▶ **Item 5: City Financial Reports – Quarter Ending June 30, 2013**
  - ▶ The Quarterly Financial Reports consist of the Combined and General Fund Financial Report as well as the National Pollutant Discharge Elimination System (“NPDES”) Related Revenues and Expenditures Report, which provide summaries of revenues and expenditures. Financial activity during the quarter ending June 30, 2013 is consistent with projected revenues and expenditures for FY 2012-13.
- ▶ **Item 6: Request for Proposals for Processing and Treatment of Fossils Collected During the Grading Phase of the Sports Park Project**
  - ▶ City Council will consider approving a Request for Proposals for paleontology services. During the mass grading operation for the Sports Park and Recreation Center Project, a number of fossils were collected which now need to be identified and transferred to an accredited repository to comply with the adopted mitigation measures outlined in the Environmental Impact Report (EIR) for the Sports Park project.
- ▶ **Item 7: Notice of Completion for the ADA Access Ramp Improvements – Phase VI**
  - ▶ City Council will consider approving the Notice of Completion for the construction of the ADA Access Ramp Improvements – Phase VI project and authorizing the release of the five percent retention payment to the contractor in the amount of \$6,471.44. The project removed and reconstructed 38 curb ramps generally located in the tracts between Lake Forest Drive and El Toro Road east of Trabuco Road along Pittsford Drive and Normandale Drive.

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## ▶ **Consent Calendar (continue)**

- ▶ **Item 8: First Amendment to Agreement with ICF International for Consultant Services to Provide Regulatory Support Services for the Proposed Civic Center Project**
  - ▶ City Council will consider amending a contract with ICF International to provide regulatory support services for the proposed Civic Center site. The Civic Center site is located adjacent to Serrano Creek and contains environmental resources which are under the jurisdiction of the U.S. Army Corps of Engineers, California Department of Fish and Wildlife, and the Regional Water Quality Control Board. ICF has expertise in working with these agencies and has provided similar assistance to the City on the Sports Park project.

## ▶ **Discussion**

- ▶ **Item 9: 2014 Legislative Platform**
  - ▶ City Council will consider adopting the 2014 Legislative Platform. The Platform provides the foundation for the City's legislative advocacy efforts for the upcoming State Legislative Session. The proposed Platform includes interest areas based on actions taken by the City Council over the last year in addition to anticipated subject areas likely to receive priority by the Legislature in 2014.
- ▶ **Item 10: Discussion and Determination of Applicant Interview Process for City Council Candidates**
  - ▶ City Council will review the applicant interview process options and exercise City Council discretion in providing direction to staff in coordinating the method for interviews, interview length, and interview schedule. Interview methods under consideration include the comprehensive method, single elimination method, and deliberative process method. Proposed potential meeting dates are Tuesday, December 10, 2013, and/or Wednesday, December 11, 2013.
- ▶ **Item 11: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or Orange County City Selection Committee**
  - ▶ There are no appointments to be made at this time.

## ▶ **Ceremonial**

- ▶ **Item 12: Selection of Mayor and Mayor Pro Tem for the Ensuing Year**
  - ▶ City Council will select the Mayor and Mayor Pro Tem for calendar year 2014. Since the Council will consider appointment of a new Member prior to December 14, 2013, staff is recommending continuing the selection of Mayor and Mayor Pro Tem to the meeting of December 17, 2013. Alternatively, the City Council could elect the new Mayor and Mayor Pro Tem at its discretion at the meeting of December 3, 2013.